

Perpetual Investments

VOTING RECORD 2017/18

Meeting Dates: 1 July 2017 to 30 June 2018

Perpetual Investment Management Limited
ABN 18 000 866 535 AFSL 234426

Perpetual 

INTRODUCTION

This document publicly discloses the voting record of Perpetual Investments (“PI”) for the period of 1 July 2017 to 30 June 2018 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC¹ Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

Information on PI’s voting policies can be found at: <https://www.perpetual.com.au/investments/institutional-investors/responsible-investing>

IMPORTANT INFORMATION

Where possible, PI does not apply different voting decisions to different equity portfolios (or “schemes”). To maximise the influence of our vote and for practical reasons, we vote consistently across all schemes where PI retains the right to vote². This means that we apply the same voting decision taken on every (listed company meeting) resolution to our entire shareholding across these schemes.

It is for this reason that in this report³, we:

- Exclude voting decisions on our discrete institutional equity mandates, as for these portfolios the voting decision is often taken by the client; and
- Disclose voting decisions on an “Operator level” (i.e. PI), rather than “entity and resolution level” (by individual portfolio); and

On this basis, only voting decisions taken on behalf the following schemes are included in this report:

Statutory Fund	Code
Perpetual's Australian Share Fund	PIGSFP
Perpetual Industrial Share Fund	PMISF
Perpetual Pure Equity Alpha Pool	PIWARX
Perpetual Pure Microcap Fund	PIWMCX
Perpetual Pure Value Share Fund	PIBIAS
Perpetual WealthFocus Investment Advantage Fund	PIICAP
Perpetual Wholesale Concentrated Equity Fund	PCEF
Perpetual Wholesale Ethical SRI Fund	PIWSRP
Perpetual Wholesale Geared Australian Fund	PIWGAP
Perpetual Wholesale SHARE-PLUS Long Short Fund	PIWSPP
Perpetual Wholesale Smaller Companies Fund	PMWSC
Perpetual's Select Australian Share Fund*	PCAEPR

* Reflects only voting decisions where Perpetual Investment Management Limited, as one of the appointed investment managers, has voted on behalf of this multi-manager Fund.

For the purposes of the standard we also disclose that:

- Predominantly only Australian listed companies are included
- The decisions shown were partly informed by a proxy advice firm (CGI Glass Lewis)

¹ Financial Services Council

² Subject to practical considerations

³ As permitted by the standard

VOTING RECORD

The following tables show PI's voting decisions. The tables include:

- Company ticker
- Company name
- Meeting type
- Meeting date
- Resolution no.
- Resolution description
- Resolution proponent
- PI vote decision
- Schemes voting

3PL-AU		3P Learning Limited		Annual Meeting	09/11/17
No.	Resolution	Proponent	Vote		
1	REMUNERATION REPORT	Management	For		
2	Equity Grant (MD/CEO Rebekah O'Flaherty)	Management	For		
3	Re-elect Samuel S. Weiss	Management	For		
4	Approve Increase in NEDs' Fee Cap	Management	For		
5	Renew Proportional Takeover Provisions	Management	For		
Schemes*: <i>PIWMCX</i>					

APE-AU		A.P. Eagers Ltd.		Annual Meeting	16/05/18
No.	Resolution	Proponent	Vote		
2	Re-elect Nicholas G. Politis	Management	For		
3	REMUNERATION REPORT	Management	For		
Schemes*: <i>PIWSP</i>					

AGL-AU		AGL Energy Ltd		Annual Meeting	27/09/17
No.	Resolution	Proponent	Vote		
2	REMUNERATION REPORT	Management	For		
3.A	Re-elect Les Hosking	Management	Against		
3.B	Elect Peter Botten	Management	For		
4	Equity Grant (MD/CEO Andy Vesey)	Management	For		
5	Approve Termination Payments	Management	For		
6	Renew Proportional Takeover Provisions	Management	For		
7	Board Spill Resolution	Management	Against		
Schemes*: <i>PIWSRP, PMISF</i>					

ASR-CA		Alacer Gold Corp		Mix Meeting	07/06/18
No.	Resolution	Proponent	Vote		
1	Appointment of Auditor	Management	For		
2.1	Elect Rodney P. Antal	Management	For		
2.2	Elect Thomas R. Bates, Jr.	Management	For		
2.3	Elect Edward C. Dowling	Management	For		
2.4	Elect Richard P. Graff	Management	For		
2.5	Elect Anna Kolonchina	Management	For		
2.6	Elect Alan P. Krusi	Management	For		
3	Advisory Vote on Executive Compensation	Management	For		
Schemes*: <i>PMWSC</i>					

AQZ-AU		Alliance Aviation Services Limited		Annual Meeting	02/11/17
No.	Resolution	Proponent	Vote		
2	Re-elect Stephen Padgett	Management	For		
3	Remuneration Report	Management	For		
4	Equity Grants (MD Scott McMillan and CEO Lee Schofield)	Management	For		
Schemes*: <i>PIWMCX</i>					

AOH-AU		Altona Mining Limited		Annual Meeting	28/11/17
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No.	Resolution	Proponent	Vote
1	Re-elect Paul Hallam	Management	For
2	Remuneration Report	Management	For
3	Equity Grant (MD Alistair Cowden)	Management	For
Schemes*: <i>PIWMCX</i>			

AOH-AU		Altona Mining Limited		Special Meeting	26/03/18
No.	Resolution	Proponent	Vote		
1	Copper Mountain Merger	Management	For		
Schemes*: <i>PIWMCX</i>					

AWC-AU		Alumina Ltd.		Annual Meeting	24/05/18
No.	Resolution	Proponent	Vote		
2	Remuneration Report	Management	For		
3.A	Re-elect Emma R. Stein	Management	For		
3.B	Elect Deborah O'Toole	Management	For		
3.C	Elect John A. Bevan	Management	For		
4	Equity Grant (MD/CEO Mike Ferraro)	Management	For		
5	Renew Proportional Takeover Provisions	Management	For		
Schemes*: <i>PIWSRP, PIWARX, PIWSP, PIBIAS, PMWSC, PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i>					

AMP-AU		AMP Limited		Annual Meeting	10/05/18
No.	Resolution	Proponent	Vote		
2.A	Re-elect Holly Kramer	Management	Against		
2.B	Re-elect Vanessa Wallace	Management	Against		
2.C	Elect Andrew W. Harnos	Management	Against		
3	Remuneration Report	Management	Against		
Schemes*: <i>PIWARX, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR</i>					

ARB-AU		ARB Corporation		Annual Meeting	20/10/17
No.	Resolution	Proponent	Vote		
2	Remuneration Report	Management	For		
3.1	Re-elect Andrew H. Brown	Management	For		
3.2	Re-elect Andrew P. Stott	Management	For		
Schemes*: <i>PMISF</i>					

AAD-AU		Ardent Leisure Group		Ordinary Meeting	04/09/17
No.	Resolution	Proponent	Vote		
1	Remove Additional Director(s)	Management	Abstain		
2	Elect Dissident Nominee Gary Hilton Weiss	Management	For		
4	Elect Dissident Nominee Carl Bradford (Brad) Richmond	Management	For		
Schemes*: <i>PIWARX, PIWSP, PMWSC</i>					

AAD-AU		Ardent Leisure Group		Annual Meeting	20/11/17
No.	Resolution	Proponent	Vote		

1	REMUNERATION REPORT	Management	For
2	Re-elect Roger A. Davis	Management	For
3	Re-elect Don Morris	Management	For
4	Re-elect David Haslingden	Management	For
5	Elect Randy Garfield	Management	For
6	Elect Gary H. Weiss	Management	For
7	Elect Carl Bradford Richmond	Management	For
8	Equity Grant (MD/CEO Simon Kelly)	Management	For
9	Appoint Auditor	Management	For
Schemes*: <i>PIWARX, PIWSPP, PMWSC</i>			

AUB-AU	AUB Group Limited	Annual Meeting	21/11/17
No.	Resolution	Proponent	Vote
2	Re-elect David C. Clarke	Management	For
3	Re-elect Robin J. Low	Management	For
4	REMUNERATION REPORT	Management	For
Schemes*: <i>PMWSC</i>			

ANZ-AU	Australia & New Zealand Banking Group Ltd.	Annual Meeting	19/12/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (CEO Shayne Elliott)	Management	For
4.A	Re-elect Ilana Atlas	Management	For
4.B	Re-elect David Gonski	Management	For
4.C	Re-elect John MacFarlane	Management	For
5	Authority to Reduce Convertible Preference Share Capital	Management	For
Schemes*: <i>PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSPP</i>			

AHG-AU	Automotive Holdings Group Limited	Annual Meeting	24/11/17
No.	Resolution	Proponent	Vote
1.1	Re-election of Directors	Management	For
1.2	Re-elect Giovanni (John) Groppoli	Management	Against
2	Equity Grant (CEO John McConnell FY2017 STI)	Management	For
3	Equity Grant (CEO John McConnell FY2018 LTI)	Management	For
4	Remuneration Report	Management	For
5	Adopt Proportional Takeover Provisions	Management	For
Schemes*: <i>PMWSC</i>			

AOG-AU	Aveo Group Limited	Annual Meeting	15/11/17
No.	Resolution	Proponent	Vote
1	Re-elect LEE Seng-Huang	Management	For
2	Elect Diana Saw	Management	For
3	Elect Kelvin LO Kee Wai	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (CEO Geoffrey Grady - Deferred STI)	Management	For

6	Equity Grant (CEO Geoffrey Grady - Long Term Incentive Plan)	Management	For
7	Equity Grant (CEO Geoffrey Grady - Long Term Growth Plan)	Management	For
Schemes*: <i>PMWSC, PIWSPP</i>			

BBN-AU	Baby Bunting Group Limited	Annual Meeting	20/11/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re- elect Ian Cornell	Management	For
3.B	Re- elect Gary Levin	Management	For
3.C	Elect Donna Player	Management	For
3.D	Elect Stephen P. Roche	Management	For
4	Appointment of Auditor	Management	For
Schemes*: <i>PIWMCX, PMWSC</i>			

BAP-AU	Bapcor Limited	Annual Meeting	02/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-Elect Robert J. McEniry	Management	For
3.A	Equity Grant FY2018 (MD/CEO Darryl Abotomey)	Management	Against
3.B	Equity Grant FY2017 (MD/CEO Darryl Abotomey)	Management	Against
4.A	Approve Financial Assistance (Acquired Companies)	Management	For
4.B	Approve Financial Assistance (Nominated Guarantor Entities)	Management	For
Schemes*: <i>PIWSRP, PMWSC, PIWGAP, PIGSFP, PMISF</i>			

BPT-AU	Beach Energy Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
3	Re-elect Colin D. Beckett	Management	For
4	Elect Richard J. Richards	Management	For
5	Elect Peter Moore	Management	For
6	Approve Financial Assistance	Management	For
Schemes*: <i>PMWSC</i>			

BGA-AU	Bega Cheese Limited	Annual Meeting	24/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3A	Re-elect Richard Parbery	Management	For
3B	Re-elect Peter M. Margin	Management	For
3C	Elect Terrence O'Brien	Management	For
Schemes*: <i>PIWSRP, PMWSC, PIWSPP</i>			

BGA-AU	Bega Cheese Limited	Special Meeting	05/01/18
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	Abstain
Schemes*: <i>PIWSRP, PMWSC, PIWSPP</i>			

BHP-AU	BHP Billiton Limited	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	Management	For
2	Appointment of Auditor	Management	For
3	Authority to Set Auditor's Fees	Management	For
4	Authority to Issue Shares w/ Preemptive Rights	Management	For
5	Authority to Issue Shares w/o Preemptive Rights	Management	For
6	Authority to Repurchase Shares	Management	For
7	Remuneration Policy (Binding - UK)	Management	For
8	Remuneration Report (Advisory--UK)	Management	For
9	Remuneration Report (Advisory--AUS)	Management	For
10	Approve Termination Benefits	Management	For
11	Equity Grant (CEO Andrew Mackenzie)	Management	For
12	Elect Terry Bowen	Management	For
13	Elect John Mogford	Management	For
14	Re-elect Malcolm W. Broomhead	Management	For
15	Re-elect Anita Frew	Management	For
16	Re-elect Carolyn Hewson	Management	For
17	Re-elect Andrew Mackenzie	Management	For
18	Re-elect Lindsay P. Maxsted	Management	For
19	Re-elect Wayne M. Murdy	Management	For
20	Re-elect Shriti Vadera	Management	For
21	Re-elect Ken N. MacKenzie	Management	For
22	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
23	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Shareholder	Against
Schemes*: <i>PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i>			

BLT-GB	BHP Billiton plc	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	Management	For
2	Appointment of Auditor	Management	For
3	Authority to Set Auditor's Fees	Management	For
4	Authority to Issue Shares w/ Preemptive Rights	Management	For
5	Authority to Issue Shares w/o Preemptive Rights	Management	For
6	Authority to Repurchase Shares	Management	For
7	Remuneration Policy (Binding - UK)	Management	For
8	Remuneration Report (Advisory - UK)	Management	For
9	Remuneration Report (Advisory - Aus)	Management	For
10	Approve Termination Benefits	Management	For
11	Equity Grant (CEO Andrew Mackenzie)	Management	For
12	Elect Terry Bowen	Management	For
13	Elect John Mogford	Management	For
14	Elect Malcolm W. Broomhead	Management	For

15	Elect Anita Frew	Management	For
16	Elect Carolyn Hewson	Management	For
17	Elect Andrew Mackenzie	Management	For
18	Elect Lindsay P. Maxsted	Management	For
19	Elect Wayne M. Murdy	Management	For
20	Elect Shriti Vadera	Management	For
21	Elect Ken N. MacKenzie	Management	For
22	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
23	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Shareholder	Against
Schemes*: <i>PIWGAP, PIGSFP, PIWSPP, PMISF</i>			

BSL-AU	BlueScope Steel Limited.	Annual Meeting	11/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect John Bevan	Management	For
3.B	Re-elect Penny Bingham-Hall	Management	For
3.C	Re-elect Rebecca Dee-Bradbury	Management	For
3.D	Elect Jennifer Lambert	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	Equity Grant (Incoming MD/CEO Mark Vassella - STIP)	Management	For
6	Equity Grant (Incoming MD/CEO Mark Vassella - LTIP)	Management	Against
Schemes*: <i>PIWSRP, PMWSC, PIBIAS</i>			

BLD-AU	Boral Ltd	Annual Meeting	02/11/17
No.	Resolution	Proponent	Vote
2.1	Re-Elect Brian J. Clark	Management	For
2.2	Re-Elect Kathryn J. Fagg	Management	For
2.3	Re-Elect Paul Rayner	Management	For
3	Equity Grant (MD/CEO Mike Kane)	Management	For
4	Remuneration Report	Management	For
5	Board Spill Resolution	Management	Against
Schemes*: <i>PIWSRP, PMISF, PCEF, PCAEPR, PIWSPP</i>			

BXB-AU	Brambles Ltd	Annual Meeting	18/10/17
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	Against
3	Elect Nessa O'Sullivan	Management	For
4	Re-elect Tahira Hassan	Management	Against
5	Re-elect Stephen P. Johns	Management	Against
6	Re-elect Brian J. Long	Management	Against
7	Approve Amendments to the 2006 Performance Share Plan	Management	For
8	Approve MyShare Plan	Management	For
9	Equity Grant (MD/CEO Graham Chipchase - PSP)	Management	For
10	Equity Grant (CFO Nessa O'Sullivan - PSP)	Management	For
11	Equity Grant (CFO Nessa O'Sullivan - MyShare Plan)	Management	For

Schemes*: *PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR*

BKW-AU	Brickworks Ltd.	Annual Meeting	28/11/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Brendan P. Crotty	Management	For
3.B	Re-elect Deborah R. Page	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For

Schemes*: *PMWSC, PMISF, PIWSPP*

CTX-AU	Caltex Australia**	Annual Meeting	10/05/18
No.	Resolution	Proponent	Vote
2.A	Re-elect Barbara K. Ward	Management	Unvoted
2.B	Re-elect Trevor Bourne	Management	Unvoted
2.C	Elect Mark P. Chellev	Management	Unvoted
3	Remuneration Report	Management	Unvoted
4	Equity Grant (MD/CEO Julian Segal)	Management	Unvoted

Schemes*: *PCEF, PCAEPR*

**Unvoted due to shares being purchased after voting deadline set by custodian

CZZ-AU	Capilano Honey Limited	Annual Meeting	17/11/17
No.	Resolution	Proponent	Vote
1	Re-elect Simon L. Tregoning	Management	For
2	Elect Brian O'Donnell	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Benjamin A. McKee)	Management	For

Schemes*: *PIWMCX*

CAA-AU	Capral Limited	Annual Meeting	19/04/18
No.	Resolution	Proponent	Vote
3	Re-elect Rex Wood-Ward	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Tony Dragicevich)	Management	For

Schemes*: *PIWMCX*

CCV-AU	Cash Converters	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
2	Re-elect Kevin A. Dundo	Management	For
3	Elect Andrea Waters	Management	For
4	Elect Ellen F. Comerford	Management	For
5	Remuneration Report	Management	For

Schemes*: *PIWMCX, PMWSC*

CHC-AU	Charter Hall Group.	Annual Meeting	09/11/17
No.	Resolution	Proponent	Vote
1	Elect David Ross	Management	For
2	Remuneration Report	Management	For

3	Equity Grant (MD/CEO David Harrison - STIP)	Management	For
4	Equity Grant (MD/CEO David Harrison - PROP)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For

Schemes*: *PIWSRP, PMISF, PMWSC*

CBA-AU	Commonwealth Bank of Australia	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
2.A	Re-elect David Higgins	Management	For
2.B	Re-elect Andrew M. Mohl	Management	For
2.C	Re-elect Wendy Stops	Management	For
2.D	Elect Robert Whitfield	Management	For
3	Remuneration Report	Management	For
4	Board Spill Resolution	Management	Against
5	Shareholder Proposal Regarding Board Oversight of Climate Change Objectives	Shareholder	Against

Schemes*: *PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSPP*

CMP-AU	Compumedics Ltd.	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
1	Re-Elect David Lawson	Management	For
3	Remuneration Report	Management	For

Schemes*: *PIWMCX*

CEN-NZ	Contact Energy	Annual Meeting	11/10/17
No.	Resolution	Proponent	Vote
1	Re-elect Victoria Crone	Management	For
2	Re-elect Rob McDonald	Management	For
3	Authorise Board to Set Auditor's Fees	Management	For

Schemes*: *PCEF, PCAEPR*

C6C-AU	Copper Mountain Mining Corporation	Mix Meeting	20/06/18
No.	Resolution	Proponent	Vote
1	Board Size	Management	For
2.1	Elect James C. O'Rourke	Management	For
2.2	Elect Gilmour Clausen	Management	For
2.3	Elect Bruce W. Auger	Management	For
2.4	Elect Allan Cloke	Management	For
2.5	Elect Alistair Cowden	Management	For
2.6	Elect Marin Katusa	Management	For
2.7	Elect Carl L. Renzoni	Management	For
2.8	Elect Bill Washington	Management	For
3	Appointment of Auditor and Authority to Set Fees	Management	For
4	Amendment to the Stock Option Plan	Management	For
5	Advisory Vote on Executive Compensation	Management	For

Schemes*: *PIWMCX*

CWN-AU	Crown Resorts Limited	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
2A	Elect James D. Packer	Management	For
2B	Re-Elect Andrew Demetriou	Management	For
2C	Re-Elect Harold C. Mitchell	Management	For
3	REMUNERATION REPORT	Management	For
4	Approve Termination Benefits (Former MD/CEO Rowen Craigie)	Management	Against
Schemes*: <i>PIWARX, PMISF, PCEF, PCAEPR, PMWSC</i>			

CYBG-GB	Cybg Plc	Annual Meeting	31/01/18
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory)	Management	For
3	Allocation of Profits/Dividends	Management	For
4	Elect Clive Adamson	Management	For
5	Elect David Bennett	Management	For
6	Elect David Browne	Management	For
7	Elect Paul J. Coby	Management	For
8	Elect Debbie Crosbie	Management	For
9	Elect David Duffy	Management	For
10	Elect Adrian Grace	Management	For
11	Elect Fiona Macleod	Management	For
12	Elect James Pettigrew	Management	For
13	Elect Teresa Robson-Capps	Management	For
14	Elect Ian Smith	Management	For
15	Elect Tim Wade	Management	For
16	Appointment of Auditor	Management	For
17	Authority to Set Auditor's Fees	Management	For
18	Authority to Issue Shares w/ Preemptive Rights	Management	For
19	Authority to Issue Shares w/o Preemptive Rights	Management	For
20	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	Management	For
21	Authority to Repurchase Shares	Management	For
22	Authority to Repurchase Shares Off-Market	Management	For
23	Authorisation of Political Donations	Management	For
24	Authority to Set General Meeting Notice Period at 14 Days	Management	For
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory)	Management	For
3	Allocation of Profits/Dividends	Management	For
4	Elect Clive Adamson	Management	For
5	Elect David Bennett	Management	For
6	Elect David Browne	Management	For
7	Elect Paul J. Coby	Management	For
8	Elect Debbie Crosbie	Management	For
9	Elect David Duffy	Management	For
10	Elect Adrian Grace	Management	For
11	Elect Fiona Macleod	Management	For
12	Elect James Pettigrew	Management	For

13	Elect Teresa Robson-Capps	Management	For
14	Elect Ian Smith	Management	For
15	Elect Tim Wade	Management	For
16	Appointment of Auditor	Management	For
17	Authority to Set Auditor's Fees	Management	For
18	Authority to Issue Shares w/ Preemptive Rights	Management	For
19	Authority to Issue Shares w/o Preemptive Rights	Management	For
20	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	Management	For
21	Authority to Repurchase Shares	Management	For
22	Authority to Repurchase Shares Off-Market	Management	For
23	Authorisation of Political Donations	Management	For
24	Authority to Set General Meeting Notice Period at 14 Days	Management	For
Schemes*: <i>PIWSRP, PMISF, PCEF, PMWSC, PIGSFP, PCAEPR</i>			

DNA-AU	Donaco International Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Stuart J. McGregor	Management	For
Schemes*: <i>PMWSC</i>			

DLX-AU	DuluxGroup Limited	Annual Meeting	21/12/17
No.	Resolution	Proponent	Vote
2.1	Re-elect Peter Kirby	Management	For
2.2	Re-elect Judith Swales	Management	For
3	Remuneration Report	Management	For
4.1	Equity Grant (MD/CEO Patrick Houlihan)	Management	For
4.2	Equity Grant (CFO Stuart Boxer)	Management	For
5	Equity Grant (Sacrifice Share Acquisition Plan)	Management	For
Schemes*: <i>PMISF, PIWGAP, PIGSFP</i>			

ENN-AU	Elanor Investors Group	Annual Meeting	17/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Paul Bedbrook	Management	For
3	Approve Issue of Securities (10% Placement Facility)	Management	For
4	Equity Grant (MD/CEO Glenn Willis - Deferred FY2018 STIP Awards)	Management	For
5	Equity Grant (MD/CEO Glenn Willis - FY2017 LTIP Awards)	Management	For
Schemes*: <i>PIWMCX, PMWSC</i>			

EGG-AU	Enero Group Limited	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Anouk Darling	Management	For
3	Re-elect John Porter	Management	Against

4	Approve Share Appreciation Rights Plan	Management	For
5	Equity Grant (CEO Matthew Melhuish)	Management	For
Schemes*: <i>PIWMCX</i>			

EHE-AU	Estia Health Limited	Annual Meeting	14/11/17
No.	Resolution	Proponent	Vote
2	Elect Warwick L. Smith	Management	For
3	Elect Helen Kurincic	Management	For
4	Re-elect Andrew C. Harrison	Management	For
5	REMUNERATION REPORT	Management	For
6	Equity Grant (MD/CEO Norah Barlow)	Management	For
Schemes*: <i>PIWARX, PCEF, PCAEPR</i>			

EVT-AU	Event Hospitality and Entertainment Limited	Annual Meeting	20/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Valerie Davies	Management	For
4	Re-elect Richard Newton	Management	For
5	Renew Proportional Takeover Provisions	Management	For
6	Equity Grant (MD/CEO Jane Hastings)	Management	For
Schemes*: <i>PMISF, PCEF, PIBIAS, PCAEPR, PIWSP, PMWSC</i>			

EVN-AU	Evolution Mining Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Andrea Hall	Management	For
3	Re-elect James E. Askew	Management	For
4	Re-elect Thomas McKeith	Management	For
5	Equity Grant (Executive Chairman Jacob Klein)	Management	For
6	Equity Grant (Finance Director and CFO Lawrence Conway)	Management	For
7	Approve Employee Share Option and Performance Rights Plan	Management	For
Schemes*: <i>PIBIAS, PMWSC</i>			

FBU-NZ	Fletcher Building Limited	Annual Meeting	25/10/17
No.	Resolution	Proponent	Vote
1	Elect Bruce Hassall	Management	For
2	Re-elect Cecilia Tarrant	Management	For
3	Authorise Board to Set Auditor's Fees	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWARX, PIBIAS, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSP, PMWSC</i>			

FNP-AU	Freedom Foods Group Limited	Annual Meeting	30/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Ronald Perich	Management	For

3	Elect Trevor Allen	Management	For
4	Sale and Leaseback	Management	For
Schemes*: <i>PIWSRP, PMWSC</i>			

FSA-AU	FSA Group Ltd.	Annual Meeting	24/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Deborah L. Southon	Management	For
3	Re-elect Stan Kalinko	Management	For
Schemes*: <i>PIWSP</i>			

GBT-AU	GBST Holdings Ltd.	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Christine N. Bartlett	Management	For
3	Re-elect David C. Adams	Management	For
4	Elect Tam Vu	Management	For
Schemes*: <i>PIWMCX, PMWSC</i>			

GPT-AU	GPT Group	Annual Meeting	02/05/18
No.	Resolution	Proponent	Vote
1	Re-elect LIM Swe Guan	Management	For
2	Elect Vicki McFadden	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Robert Johnston - 2018 STI)	Management	For
5	Equity Grant (MD/CEO Robert Johnston - 2018 LTI)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
Schemes*: <i>PCEF, PIGSFP, PCAEPR, PMISF</i>			

GNC-AU	Graincorp Limited	Annual Meeting	15/02/18
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Elect Graham J. Bradley	Management	For
3.2	Re-elect Rebecca P. Dee-Bradbury	Management	For
3.3	Re-elect Barbara J. Gibson	Management	For
3.4	Re-elect Daniel J. Mangelsdorf	Management	For
4	Equity Grant (MD/CEO Mark Palmquist)	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWARX, PIBIAS, PIWGAP, PIGSFP, PIWSP, PMWSC</i>			

GEG-AU	Grays eCommerce Group Limited	Special Meeting	26/07/17
No.	Resolution	Proponent	Vote
1	Merger	Management	For
Schemes*: <i>PIWSP</i>			

HVN-AU	Harvey Norman	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	For
3	Re-elect Gerry Harvey	Management	For
4	Re-elect Chris Mentis	Management	For
5	Re-elect Graham Paton	Management	For
Schemes*: <i>PMISF, PIWSRP, PIBIAS, PIWSPP, PMWSC</i>			

HSA-AU	Healthscope Limited	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
2.1	Re-elect Tony M. Cipa	Management	For
2.2	Re-elect Rupert Myer	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Gordon Ballantyne)	Management	For
Schemes*: <i>PIWGAP</i>			

HT1-AU	HT&E Limited	Annual Meeting	07/05/18
No.	Resolution	Proponent	Vote
2.A	Elect Robert Kaye	Management	For
2.B	Re-elect Peter Cosgrove	Management	Against
3	REMUNERATION REPORT	Management	Against
4	Equity Grant (MD/CEO Ciaran Davis)	Management	For
Schemes*: <i>PIWARX, PIWSRP, PIBIAS, PMWSC</i>			

IMD-AU	Imdex Limited	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
1	Re-elect Ivan Gustavino	Management	For
2	Elect Sally-Anne Layman	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD Bernie Ridgeway)	Management	For
Schemes*: <i>PIWSRP, PIWMCX, PMWSC</i>			

IMF-AU	IMF Bentham Limited	Annual Meeting	24/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Karen Phin	Management	For
3	Re-Elect Hugh McLemon	Management	For
4	APPROVAL OF RENEWAL OF LTIP	Management	For
5	Approve Amendment to Incentive Plan (MD/CEO Andrew Saker)	Management	For
6	Approve Amendment to Incentive Plan (Executive Director Hugh McLemon)	Management	For
7	Approval of Amendment to Incentive Plan (Other Participants)	Management	For
8	Equity Grant (MD/CEO Andrew Saker)	Management	For
9	Equity Grant (Executive Director Hugh McLemon)	Management	For
10	Approve Termination Benefits	Management	For
11	Deeds of Indemnity, Insurance and Access	Management	For
12	Section 195 Approval	Management	For

Schemes*: *PIWSPP*

IPL-AU	Incitec Pivot	Annual Meeting	21/12/17
No.	Resolution	Proponent	Vote
1	Re-elect Rebecca McGrath	Management	For
2	Elect Joseph C. Breunig	Management	For
3	Elect Brian Kruger	Management	For
4	Equity Grant (MD/CEO Jeanne Johns)	Management	For
5	Remuneration Report	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PIWSPP</i>			

IGO-AU	Independence Group NL.	Annual Meeting	24/11/17
No.	Resolution	Proponent	Vote
1	Elect Debra Bakker	Management	For
2	Re-elect Neil Warburton	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Peter Bradford - Service Rights)	Management	For
5	Equity Grant (MD/CEO Peter Bradford - Performance Rights)	Management	For
Schemes*: <i>PIWSRP, PMWSC</i>			

IAG-AU	Insurance Australia Group Limited	Annual Meeting	20/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO Peter Harmer)	Management	For
3	Elect Helen M. Nugent	Management	For
4	Elect Duncan M. Boyle	Management	For
5	Re-elect Thomas W. Pockett	Management	For
Schemes*: <i>PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i>			

INV-AU	Investsmart Group Limited	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Paul Clitheroe	Management	For
3	Adopt New Constitution	Management	For
Schemes*: <i>PIWMCX</i>			

IVC-AU	Invocare Ltd	Annual Meeting	18/05/18
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Gary P.M. Stead	Management	For
3	Elect Bart Vogel	Management	For
4	Equity Grant (MD/CEO Martin Earp)	Management	For
5	Approve Potential Termination Benefits	Management	For
Schemes*: <i>PIWARX, PCEF, PCAEPR, PIWSPP</i>			

IPH-AU	IPH Limited	Annual Meeting	20/11/17
No.	Resolution	Proponent	Vote
3.A	Re-elect Richard J. Grellman	Management	For
3.B	Elect Andrew Blattman	Management	For
4	Equity Grant (MD/CEO Andrew Blattman)	Management	For
5	Remuneration Report	Management	For
Schemes*:	PMWSC, PIWSRP, PIWARX, PMISF, PIWSPP		

ISU-AU	iSelect Limited	Annual Meeting	31/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-Elect Brodie Arnhold	Management	For
3	Re-Elect Shaun Bonett	Management	For
4	Equity Grant (Scott Wilson - MD/CEO)	Management	For
Schemes*:	PIWMCX		

JHG-US	Janus Henderson Group plc	Annual Meeting	03/05/18
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Elect Sarah Arkle	Management	For
3	Elect Kalpana Desai	Management	For
4	Elect Jeffrey J. Diermeier	Management	For
5	Elect Kevin Dolan	Management	For
6	Elect Eugene Flood, Jr.	Management	For
7	Elect Andrew Formica	Management	For
8	Elect Richard Gillingwater	Management	For
9	Elect Lawrence E. Kochard	Management	For
10	Elect Glenn S. Schafer	Management	For
11	Elect Angela Seymour-Jackson	Management	For
12	Elect Richard M. Weil	Management	For
13	Elect Tatsusaburo Yamamoto	Management	For
14	Appointment of Auditor	Management	For
15	Deferred Equity Plan	Management	For
16	Amendment to the Restricted Share Plan	Management	For
17	Buy as You Earn Plan	Management	For
18	International Buy as You Earn Plan	Management	For
19	Sharesave Scheme	Management	For
20	Amendment to the 2010 Long Term Incentive Stock Plan	Management	For
21	Amendment to the Employment Inducement Award Plan	Management	For
22	Employee Stock Purchase Plan	Management	For
23	Authority to Repurchase Shares	Management	For
24	Authority to Repurchase CDs	Management	For
Schemes*:	PMWSC, PIWSRP, PMISF, PIBIAS, PIGSFP, PCAEPR, PCEF		

KSL-AU	Kina Securities Limited	Annual Meeting	23/05/18
No.	Resolution	Proponent	Vote

1	Elect Jane Thomason	Management	For
2	Appointment of Auditor and Authority to Set Fees	Management	For
3	Equity Grant (MD/CEO Greg Pawson - Commencement Performance Rights)	Management	For
4	Equity Grant (MD/CEO Greg Pawson - FY2018 Incentives)	Management	For
Schemes*:	PIWMCX		

KOV-AU	Korvest Ltd	Annual Meeting	27/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Gary Francis	Management	For
3	Re-elect Steven McGregor	Management	For
4	Equity Grant (Finance Director Steven MacGregor)	Management	For
Schemes*:	PIWMCX		

LCA-AU	Litigation Capital Management Limited	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect David King	Management	For
3	Approve Issue of Securities (10% Placement Facility)	Management	For
4	Approve Loan Share Plan	Management	For
5	Equity Grant (MD Patrick Moloney)	Management	For
Schemes*:	PIWSPP		

MLD-AU	MACA Limited	Annual Meeting	14/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Robert Ryan	Management	For
3	Re-elect Linton Kirk	Management	For
4	Equity Grant (MD/CEO Chris Tuckwell)	Management	For
5	Equity Grant (Operations Director Geoff Baker)	Management	For
6	Ratify Placement of Shares (Interquip Placement)	Management	For
7	Ratify Placement of Shares (Capital Raising Placement)	Management	For
Schemes*:	PMWSC, PIWSRP		

MQG-AU	Macquarie Group Ltd	Annual Meeting	27/07/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Gary Banks	Management	For
2.B	Re-elect Patricia Cross	Management	For
2.C	Re-elect Diane Grady	Management	For
2.D	Re-elect Nicola Wakefield Evans	Management	For
3	Remuneration Report	Management	For
4	Approve Termination Benefits	Management	For
5	Equity Grant (MD/CEO Nicholas Moore)	Management	For
6	Approve Issue of Securities	Management	For
Schemes*:	PIWSRP, PMISF		

MGP-AU	Managed Accounts Holdings Limited	Ordinary Meeting	15/06/18
No.	Resolution	Proponent	Vote
1	Approve Increase in NEDs' Fees	Management	For
2	Amendments to Constitution	Management	For
Schemes*: <i>PIWMCX</i>			

MEA-AU	McGrath Holding Company Limited	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Elect Nigel Dews	Management	For
2	Elect Cath Rogers	Management	For
3	REMUNERATION REPORT	Management	For
Schemes*: <i>PIWARX, PIWSPP</i>			

MMS-AU	McMillan Shakespeare Ltd	Annual Meeting	24/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Timothy M. Poole	Management	For
4	Re-elect Ross Chessari	Management	For
5	Approve Long-Term Incentive Plan	Management	For
6	Equity Grant (MD/CEO Mike Salisbury)	Management	For
Schemes*: <i>PMWSC, PIWSPP</i>			

MPL-AU	Medibank Private Limited	Annual Meeting	13/11/17
No.	Resolution	Proponent	Vote
2	Elect Tracey Batten	Management	For
3	Elect Mike Wilkins	Management	For
4	Re-elect Elizabeth Alexander	Management	For
5	Re-elect Anna Bligh	Management	For
6	Remuneration Report	Management	For
7	Equity Grant (MD/CEO Craig Drummond)	Management	For
Schemes*: <i>PMISF, PIWARX, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PCEF</i>			

MIN-AU	Mineral Resources Ltd	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Kelvin Flynn	Management	For
3	Re-elect Tim A Roberts	Management	For
4	Re-elect XI Xi	Management	For
5	Board Spill	Management	Against
Schemes*: <i>PMWSC, PIBIAS</i>			

MUA-AU	Mitula Group Limited	Annual Meeting	24/05/18
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Sol Wise	Management	For

3.A	Equity Grant (NED Simon Baker)	Management	For
3.B	Equity Grant (NED Georg Chmiel)	Management	For
3.C	Equity Grant (NED Gonzalo Ortiz)	Management	For
3.D	Equity Grant (NED Sol Wise)	Management	For
3.E	Equity Grant (NED Joe Hanna)	Management	For
Schemes*: <i>PIWMCX</i>			

NAB-AU	National Australia Bank Limited	Annual Meeting	15/12/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Kenneth (Ken) R. Henry	Management	For
2.B	Re-elect David H. Armstrong	Management	For
2.C	Re-elect Peeyush K. Gupta	Management	For
2.D	Re-elect Geraldine C. McBride	Management	For
2.E	Elect Ann C. Sherry	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Andrew Thorburn)	Management	For
Schemes*: <i>PIWSRP, PMISF, PIBIAS, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

NHC-AU	New Hope Corp. Ltd	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Robert Millner	Management	For
3	Re-elect William Grant	Management	For
4	Equity Grant (MD Shane Stephan)	Management	For
Schemes*: <i>PMWSC, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF, PMISF</i>			

NWSA-US	News Corp	Annual Meeting	15/11/17
No.	Resolution	Proponent	Vote
1.A	Elect K. Rupert Murdoch	Management	For
1.B	Elect Lachlan K. Murdoch	Management	For
1.C	Elect Robert J. Thomson	Management	For
1.D	Elect Kelly Ayotte	Management	For
1.E	Elect José Mariá Aznar	Management	For
1.F	Elect Natalie Bancroft	Management	For
1.G	Elect Peter L. Barnes	Management	For
1.H	Elect Joel I. Klein	Management	For
1.I	Elect James Murdoch	Management	For
1.J	Elect Ana Paula Pessoa	Management	For
1.K	Elect Masroor T. Siddiqui	Management	For
2	Ratification of Auditor	Management	For
3	Advisory Vote on Executive Compensation	Management	For
1A.	Elect K. Rupert Murdoch	Management	For
1B.	Elect Lachlan K. Murdoch	Management	For
1C.	Elect Robert J. Thomson	Management	For
1D.	Elect Kelly Ayotte	Management	For
1E.	Elect José Mariá Aznar	Management	For
1F.	Elect Natalie Bancroft	Management	For

1G.	Elect Peter L. Barnes	Management	For
1H.	Elect Joel I. Klein	Management	For
1I.	Elect James Murdoch	Management	For
1J.	Elect Ana Paula Pessoa	Management	For
1K.	Elect Masroor T. Siddiqui	Management	For
2.	Ratification of Auditor	Management	For
3.	Advisory Vote on Executive Compensation	Management	For
Schemes*:	<i>PMWSC, PIWSRP, PMISF, PIGSFP, PCAEPR, PIWSPP, PCEF</i>		

NHF-AU	NIB Holdings Limited	Annual Meeting	01/11/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Lee Ausburn	Management	For
4	Re-elect Christine F. McLoughlin	Management	For
5	Elect Anne J. Loveridge	Management	For
6	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For
7	Increase in NEDs' Fee Cap	Management	For
8	Amendments to Constitution	Management	For
Schemes*:	<i>PMWSC</i>		

NCK-AU	Nick Scali	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Carole Molyneux	Management	For
3	Acquisition of the Auburn Property	Management	For
Schemes*:	<i>PMWSC, PIWSRP</i>		

NEC-AU	Nine Entertainment Co. Holdings Limited	Annual Meeting	13/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Janette A Kendall	Management	For
3	Elect Samantha L. Lewis	Management	For
4	Re-Elect Peter Costello	Management	For
5	Equity Grant (CEO Hugh Marks)	Management	For
Schemes*:	<i>PIWARX, PMWSC</i>		

NZM-NZ	NZME Limited	Annual Meeting	21/06/18
No.	Resolution	Proponent	Vote
1	Re-elect Carol A. Campbell	Management	For
2	Elect David Gibson	Management	For
3	Elect Barbara Chapman	Management	For
4	Authorise Board to Set Auditor's Fees	Management	For
Schemes*:	<i>PIWMCX</i>		

OSH-AU	Oil Search Ltd	Annual Meeting	11/05/18
No.	Resolution	Proponent	Vote
O.2	Re-elect Richard J. Lee	Management	For

O.3	Re-elect Eileen J. Doyle	Management	For
O.4	Elect Susan M. Cunningham	Management	For
O.5	Elect Bakheet S. Al Kathaeri	Management	For
O.6	Appointment of Auditor and Authority to Set Fees	Management	For
S.1	Equity Grant (MD Peter Botten - Performance Rights)	Management	For
S.2	Equity Grant (MD Peter Botten - Restricted Shares)	Management	For
S.3	Equity Grant (MD Peter Botten - Share Rights)	Management	For
Schemes*:	<i>PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF, PMISF</i>		

OVH-AU	OneVue Holdings Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
1	Re-elect Stephen Knight	Management	For
2	Re-elect Andrew Macpherson	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Connie Mckeage)	Management	For
5	Appoint Auditor	Management	For
Schemes*:	<i>PIWMCX</i>		

ORI-AU	Orica Ltd.	Annual Meeting	15/12/17
No.	Resolution	Proponent	Vote
2	Re-elect Malcolm W. Broomhead	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Alberto Calderon)	Management	For
Schemes*:	<i>PIWARX, PMISF, PCAEPR, PIWSPP, PCEF</i>		

ORA-AU	Orora Limited	Annual Meeting	17/10/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Abi P. Cleland	Management	For
2.B	Re-elect George (John) Pizzey	Management	For
3.A	Equity Grant (MD/CEO Nigel Garrard - STI)	Management	For
3.B	Equity Grant (MD/CEO Nigel Garrard - LTI)	Management	For
4	REMUNERATION REPORT	Management	For
Schemes*:	<i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP</i>		

ORL-AU	OrotonGroup Ltd.	Annual Meeting	01/12/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Maria Martin	Management	For
Schemes*:	<i>PIWSPP</i>		

OZL-AU	OZ Minerals Limited	Annual Meeting	24/04/18
No.	Resolution	Proponent	Vote
2	Elect Peter C. Wasow	Management	For
3	Remuneration Report	Management	For

4	Equity Grant (MD/CEO Andrew Cole)	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

PAC-AU	Pacific Current Group Limited	Annual Meeting	01/11/17
No.	Resolution	Proponent	Vote
1.A	Re-elect Melda Donnelly	Management	For
1.B	Re-elect Gilles Guérin	Management	For
2.A	Elect Kenneth Stout	Management	Against
2.B	Elect Michael de Tocqueville	Management	Against
2.C	Elect Mark Folpp	Management	Against
3	Remuneration Report	Management	For
4	Board Spill Resolution	Management	Against
Schemes*: <i>PMWSC, PIWMCX</i>			

PEP-AU	Pepper Group Limited	Ordinary Meeting	15/11/17
No.	Resolution	Proponent	Vote
1	Amendment to Constitution	Management	For
Schemes*: <i>PMISF, PIWSPP</i>			

PEP-AU	Pepper Group Limited	Special Meeting	15/11/17
No.	Resolution	Proponent	Vote
1	Approve Scheme of Arrangement	Management	For
Schemes*: <i>PMISF, PIWSPP</i>			

PMV-AU	Premier Investments	Annual Meeting	01/12/17
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.A	Re-elect Henry D. Lanzer	Management	For
3.B	Re-elect Solomon Lew	Management	For
3.C	Re-elect Michael R.I. McLeod	Management	For
4	Adopt New Constitution	Management	For
Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i>			

PRT-AU	Prime Media Group Limited	Annual Meeting	14/11/17
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect John K. Hartigan	Management	For
Schemes*: <i>PMWSC, PIWSRP, PIWMCX</i>			

QIP-AU	Qantm Intellectual Property Limited	Annual Meeting	17/11/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Abigail Cheadle	Management	For
4	Elect Sonia Petering	Management	For
5	Elect Cameron Judson	Management	For
Schemes*: <i>PMWSC, PIBIAS</i>			

QBE-AU	QBE Insurance Group	Annual Meeting	03/05/18
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3	Equity Grant (MD/CEO Patrick Regan)	Management	Against
4.A	Re-elect Stephen C. Fitzgerald	Management	For
4.B	Re-elect Brian W. Pomeroy	Management	For
4.C	Re-elect Jann E. Skinner	Management	For
5.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
5.B	Shareholder Proposal Regarding Climate Change Reporting	Shareholder	Against
Schemes*: <i>PIWSRP, PIWGAP, PIGSFP, PMISF</i>			

QUB-AU	Qube Logistics	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Re-elect Peter Dexter	Management	For
2	Elect Susan Palmer	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD Maurice James - LTI)	Management	For
5	Equity Grant (MD Maurice James - STI)	Management	For
6	Approve Long-term Incentive Plan	Management	For
7	Ratify Placement of Securities	Management	For
8	Approve Financial Assistance	Management	For
Schemes*: <i>PMWSC, PIWSRP, PIGSFP, PIWGAP, PCAEPR, PCEF, PIBIAS, PMISF</i>			

RCR-AU	RCR Tomlinson	Annual Meeting	24/10/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Susan Palmer	Management	For
2.B	Re-elect Bruce James	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Paul Dagleish)	Management	For
5	Renew Partial Takeover Requirement	Management	For
6	Ratify Placement of Securities	Management	For
Schemes*: <i>PMWSC, PIWSRP, PIBIAS</i>			

RDH-AU	RedHill Education Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
1	Re-elect William J. Beerworth	Management	For
2	Remuneration Report	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Board Spill	Management	Against
Schemes*: <i>PIWMCX</i>			

REH-AU	Reece Limited	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-Elect L. Alan Wilson	Management	For

4	Elect Megan Louise Quinn	Management	For
5	Elect Georgina Williams	Management	For
Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i>			

REH-AU	Reece Limited	Special Meeting	14/12/17
No.	Resolution	Proponent	Vote
1	Approve Stock Split	Management	For
Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i>			

REG-AU	Regis Healthcare Limited	Annual Meeting	27/10/17
No.	Resolution	Proponent	Vote
2.1	Re-elect Mark A Birrell	Management	For
2.2	Elect Graham K. Hodges	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PIWSPP</i>			

RRL-AU	Regis Resources Ltd	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Fiona Morgan	Management	For
3	Re-elect Ross Kestel	Management	For
4	Approve Share Option Plan	Management	For
5	Equity Grant (Executive Chairman Mark Clark)	Management	For
6	Equity Grant (Executive Director/COO Paul Thomas)	Management	For
7	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PMWSC</i>			

RIO-AU	RIO Tinto Ltd.	Annual Meeting	02/05/18
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Policy (Binding - UK)	Management	For
3	Remuneration Report (Advisory - UK)	Management	Against
4	Remuneration Report (Advisory - AUS)	Management	Against
5.A	Approve the 2018 Equity Incentive Plan	Management	For
5.B	Approve Termination Payments	Management	For
6	R-elect Megan E. Clark	Management	For
7	Re-elect David W. Constable	Management	For
8	R-elect Ann F. Godbehere	Management	Against
9	Re-elect Simon P. Henry	Management	For
10	Re-elect Jean-Sebastien D.F. Jacques	Management	For
11	Re-elect Sam H. Laidlaw	Management	For
12	Re-elect Michael G. L'Estrange	Management	For
13	Re-elect Christopher (Chris) J. Lynch	Management	For
14	Re-elect Simon R. Thompson	Management	For

15	Appointment of Auditor	Management	For
16	Authority to Set Auditor's Fees	Management	For
17	Authorisation of Political Donations	Management	For
18	Renew Authority to Repurchase Shares	Management	For
19	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
20	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Shareholder	Against
Schemes*: <i>PIWSPP</i>			

RHL-AU	Ruralco Holdings Ltd	Annual Meeting	02/02/18
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO Travis Dillon - LTI Award)	Management	For
3	Equity Grant (MD/CEO Travis Dillon - Matched Shares)	Management	For
4	Re-elect Elizabeth Johnstone	Management	For
5	Re-elect Trudy J. Vonhoff	Management	For
6	Elect Andrew J. Macpherson	Management	For
7	Ratify Placement of Securities	Management	For
Schemes*: <i>PMWSC, PIWARX</i>			

SFC-AU	Schaffer Corporation Ltd.	Annual Meeting	15/11/17
No.	Resolution	Proponent	Vote
1	Re-elect Michael Perrott	Management	For
2	Remuneration Report	Management	For
Schemes*: <i>PIWMCX</i>			

SHV-AU	Select Harvests	Annual Meeting	24/11/17
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2.A	Re-elect Paul Riordan	Management	For
2.B	Elect Fiona Bennett	Management	For
Schemes*: <i>PIWARX</i>			

SEN-AU	Senetas Corporation	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Kenneth J. Gillespie	Management	For
2.B	Re-elect Lawrence David Hansen	Management	For
3	Equity Grant (MD/CEO Andrew Wilson)	Management	Against
4	Remuneration Report	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PIWMCX</i>			

SRV-AU	Servcorp Ltd.	Annual Meeting	08/11/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Taine Moufarrige	Management	For
2.B	Re-elect Mark A. J. Vaile	Management	For

3	Elect Wallis Graham	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PIWSPP</i>			

SGF-AU	SG Fleet Group Limited	Annual Meeting	24/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Graham E. Maloney	Management	For
4	Equity Grant (CEO Robert Blau)	Management	For
5	Equity Grant (CFO Kevin Wundram)	Management	For
6	Approve Equity Incentive Plan	Management	For
Schemes*: <i>PMWSC</i>			

SSG-AU	Shaver Shop Group Limited	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Trent Peterson	Management	For
4	Elect Melanie Wilson	Management	For
5	Equity Grant (MD/CEO Cameron Fox)	Management	For
Schemes*: <i>PMWSC, PIWMCX</i>			

SHJ-AU	Shine Corporate Ltd	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Re-elect Carolyn Barker	Management	For
Schemes*: <i>PIWMCX</i>			

SRX-AU	Sirtex Medical Ltd.	Annual Meeting	24/10/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Andrew McLean	Management	For
3	Elect Neville Mitchell	Management	For
4	Elect Helen Kurincic	Management	For
5	Equity Grant (MD/CEO Andrew McLean)	Management	For
Schemes*: <i>PMISF</i>			

SRX-AU	Sirtex Medical Ltd.	Special Meeting	07/05/18
No.	Resolution	Proponent	Vote
1	Merger/Acquisition	Management	For
Schemes*: <i>PMISF</i>			

SKT-NZ	Sky Network Television Ltd.	Annual Meeting	19/10/17
No.	Resolution	Proponent	Vote
1	Appoint Auditor and Authorise Board to Set Fees	Management	For
2	Re-elect Peter Macourt	Management	For
3	Re-elect Susan M. Paterson	Management	Against
4	Elect Mike Darcey	Management	Against

Schemes*: *PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF*

SKC-NZ	Skycity Entertainment Group Limited	Annual Meeting	20/10/17
No.	Resolution	Proponent	Vote
1	Elect Jennifer Owen	Management	For
2	Elect Murray P. Jordan	Management	For
3	Elect Robert (Rob) J. Campbell	Management	For
4	Re-elect Sue H. Suckling	Management	For
5	Re-elect Brent Harman	Management	For
6	Authorise Board to Set Auditor's Fees	Management	For
Schemes*: <i>PMISF, PIWARX, PIWGAP, PCAEPR, PIWSPP, PCEF</i>			

EXP-AU	Skydive the Beach Group Limited	Special Meeting	19/07/17
No.	Resolution	Proponent	Vote
1	Approve Financial Assistance (Reef Magic Cruises)	Management	For
Schemes*: <i>PIWSPP</i>			

EXP-AU	Skydive the Beach Group Limited	Annual Meeting	06/10/17
No.	Resolution	Proponent	Vote
1	Re-elect John F. Diddams	Management	For
2	Remuneration Report	Management	For
3	Ratify Placement of Securities (ILB Acquisition)	Management	For
4	Approve Issue of Securities (10% Placement Facility)	Management	For
5	Change in Company Name	Management	For
Schemes*: <i>PIWSPP</i>			

SHL-AU	Sonic Healthcare	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Re-elect Mark Compton	Management	For
2	Re-elect Christopher Wilks	Management	For
3	Re-elect Lou I. Panaccio	Management	For
4	Elect Neville Mitchell	Management	For
5	Remuneration Report	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
7	Approve Employee Option Plan	Management	For
8	Approve Performance Rights Plan	Management	For
9	Equity Grant (MD/CEO Colin Goldschmidt)	Management	For
10	Equity Grant (Finance director and CFO Chris Wilks)	Management	For
Schemes*: <i>PMISF</i>			

S32-AU	South32 Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Frank Cooper	Management	For
2.B	Re-elect Ntombifuthi (Futhi) Mtoba	Management	For
3.A	Elect Xiaoling Liu	Management	For

3.B	Elect Karen Wood	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Graham Kerr)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
Schemes*: <i>PIWSRP</i>			

SUN-AU	Suncorp Group Limited	Annual Meeting	21/09/17
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Equity Grant (MD/CEO Michael Cameron)	Management	For
3.A	Re-elect Audette E. Exel	Management	For
3.B	Elect Simon C.J. Machell	Management	For
4	Authority to Reduce Convertible Preference Share Capital	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

TAH-AU	Tabcorp Holdings Ltd.	Annual Meeting	27/10/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (MD/CEO David Attenborough)	Management	For
4.A	Elect Bruce Akhurst	Management	For
4.B	Elect Vicki McFadden	Management	For
4.C	Re-elect Zygmunt (Ziggy) E. Switkowski	Management	Against
5	Approve Financial Assistance (Intecq Acquisition)	Management	For
6	Approve Financial Assistance (Tatts Group)	Management	For
Schemes*: <i>PMWSC, PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

TTS-AU	Tatts Group Ltd	Special Meeting	12/12/17
No.	Resolution	Proponent	Vote
1	Scheme of Arrangement	Management	For
Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

TTS-AU	Tatts Group Ltd	Annual Meeting	12/12/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.A	Re-elect Kevin Seymour	Management	For
2.B	Re-elect David Watson	Management	For
Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

TLS-AU	Telstra Corporation	Annual Meeting	17/10/17
No.	Resolution	Proponent	Vote
3.A	Re-elect Peter R. Hearl	Management	For
3.B	Re-elect John P. Mullen	Management	For

4	Equity Grant (MD/CEO Andrew Penn)	Management	For
5	REMUNERATION REPORT	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

ATM-NZ	The a2 Milk Company Limited	Annual Meeting	21/11/17
No.	Resolution	Proponent	Vote
1	Appointment of Auditor and Authority to Set Fees	Management	For
2	Elect Jesse Jen-Wei Wu	Management	For
3	Re-elect Julia Hoare	Management	For
4	Re-elect David Hearn	Management	For
Schemes*: <i>PMWSC</i>			

SGR-AU	The Star Entertainment Group Limited	Annual Meeting	26/10/17
No.	Resolution	Proponent	Vote
2	Re-elect John O'Neill	Management	For
3	Re-elect Katie Lahey	Management	For
4	REMUNERATION REPORT	Management	For
5	Equity Grant (MD/CEO Matt Bekier)	Management	For
6	Amendments to Constitution	Management	For
7	Renew Proportional Takeover Provisions	Management	For
Schemes*: <i>PMWSC, PMISF, PIWGAP, PIGSFP, PIWSPP, PIBIAS</i>			

TFG-AU	Total Face Group Limited	Annual Meeting	28/11/17
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Elect Lynda Adler	Management	For
3	Ratify Placement of Securities	Management	For
Schemes*: <i>PIWMCX</i>			

TWR-NZ	Tower Ltd.	Annual Meeting	01/03/18
No.	Resolution	Proponent	Vote
1	Appointment of Auditor and Authorise Board to Set Fees	Management	For
2	Re-elect Steve Smith	Management	For
3	Elect Wendy Thorpe	Management	For
Schemes*: <i>PIWARX, PIWSPP</i>			

TPM-AU	TPG Telecom Limited	Annual Meeting	06/12/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	Against
2	Re-elect Denis Ledbury	Management	Against
Schemes*: <i>PMWSC, PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PCEF</i>			

TWE-AU	Treasury Wine Estates Limited	Annual Meeting	18/10/17
No.	Resolution	Proponent	Vote

2	Re-elect Garry A. Hounsell	Management	Against
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Michael Clarke)	Management	For
Schemes*: <i>PMISF</i>			

VRS-AU	Veris Limited	Annual Meeting	22/11/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-Elect Tom Lawrence	Management	For
3	Ratify Placement of Securities	Management	For
Schemes*: <i>PIWMCX</i>			

VVR-AU	Viva Energy REIT	Annual Meeting	15/05/18
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Stephen E. Newton	Management	For
Schemes*: <i>PMISF, PIWSRP, PCAEPR, PCEF</i>			

WES-AU	Wesfarmers Limited	Annual Meeting	16/11/17
No.	Resolution	Proponent	Vote
2A	Re-elect Michael A. Chaney	Management	For
2B	Re-elect Diane L. Smith-Gander	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PMISF, PIWGAP, PIGSFP</i>			

WFD-AU	Westfield Corporation	Annual Meeting	24/05/18
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Michael Gutman	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

WFD-AU	Westfield Corporation	Special Meeting	24/05/18
No.	Resolution	Proponent	Vote
1	WFDT CONSTITUTION AMENDMENTS	Management	For
2	APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS	Management	For
3	WAT CONSTITUTION AMENDMENTS	Management	For
4	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	Management	For
5	TRANSACTION APPROVAL	Management	For
6	DESTAPLING OF WESTFIELD SECURITIES	Management	For
1	Demerger of OneMarket	Management	For
Schemes*: <i>PMISF, PIWSRP, PIGSFP, PCAEPR, PCEF</i>			

WFD-AU	Westfield Corporation	Ordinary Meeting	24/05/18
No.	Resolution	Proponent	Vote

1	Capital Reduction Pursuant to Demerger of OneMarket	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

WFD-AU	Westfield Corporation	Special Meeting	24/05/18
No.	Resolution	Proponent	Vote
1	Merger/Acquisition	Management	For
Schemes*: <i>PMISF, PIWSRP, PIGSFP, PCAEPR, PCEF</i>			

WBC-AU	Westpac Banking Corp	Annual Meeting	08/12/17
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Equity Grant (MD/CEO Brian Hartzler)	Management	For
4.A	Approve Share Buy-Back (First Scheme)	Management	For
4.B	Approve Share Buy-Back (Second Scheme)	Management	For
5.A	Re-elect Lindsay Maxsted	Management	For
5.B	Re-elect Peter Hawkins	Management	For
5.C	Re-elect Alison Deans	Management	For
5.D	Elect Nerida Caesar	Management	For
2.	Remuneration Report	Management	For
3.	Equity Grant (MD/CEO Brian Hartzler)	Management	For
4A.	Approve Share Buy-Back (First Scheme)	Management	For
4B.	Approve Share Buy-Back (Second Scheme)	Management	For
5A.	Re-elect Lindsay Maxsted	Management	For
5B.	Re-elect Peter Hawkins	Management	For
5C.	Re-elect Alison Deans	Management	For
5D.	Elect Nerida Caesar	Management	For
Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i>			

WPL-AU	Woodside Petroleum	Annual Meeting	19/04/18
No.	Resolution	Proponent	Vote
2.A	Re-elect Melinda Cilento	Management	For
2.B	Re-elect Christopher M. Haynes	Management	For
2.C	Re-elect Gene T. Tilbrook	Management	For
2.D	Elect Richard J. Goyder	Management	For
3	REMUNERATION REPORT	Management	For
Schemes*: <i>PMISF, PIWGAP, PIGSFP, PIWSPP, PCAEPR, PCEF, PIBIAS</i>			

WOW-AU	Woolworths Limited	Annual Meeting	23/11/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Jillian R. Broadbent	Management	For
2.B	Elect Susan Rennie	Management	Against
2.C	Re-elect Scott R. Perkins	Management	For
3	Remuneration Report	Management	For

4	Equity Grant (MD/CEO Brad Banducci)	Management	For
5	Approve Termination Benefits	Management	For
6	Change in Company Name	Management	For
7.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
7.B	Shareholder Proposal Regarding Human Rights Report	Shareholder	Against
Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PIWSPP, PCAEPR, PCEF, PIBIAS</i>			

WPP-AU	WPP AUNZ Limited	Annual Meeting	02/05/18
No.	Resolution	Proponent	Vote
2.1	Re-elect Geoffrey C. Wild	Management	For
2.2	Re-elect Jon Steel	Management	For
2.3	Re-elect Ranjana Singh	Management	For
3	Equity Grant - LTI (CEO Michael Connaghan)	Management	For
4	Equity Grant - LTI (Executive Director John Steedman)	Management	For
5	Equity Grant - STI (CEO Michael Connaghan)	Management	For
6	Equity Grant - STI (Executive Director John Steedman)	Management	For
7	REMUNERATION REPORT	Management	For
Schemes*: <i>PIWSPP</i>			

XIP-AU	Xenith IP Group Limited	Annual Meeting	21/11/17
No.	Resolution	Proponent	Vote
1	Elect Kathryn D. Spargo	Management	For
2	Re-elect Stuart Smith	Management	For
3	Re-elect Sibylle Krieger	Management	For
4	Re-elect Susan Forrester	Management	For
5	Remuneration Report	Management	For
6	Approval to Issue Securities (10% Placement facility)	Management	For
Schemes*: <i>PMWSC, PIWMCX</i>			

ZEL-NZ	Z Energy Ltd	Annual Meeting	21/06/18
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect Abigail (Abby) K. Foote	Management	For
3	Re-elect Andrew (Mark) Cross	Management	For
Schemes*: <i>PMWSC, PMISF, PIWGAP, PIGSFP, PIBIAS</i>			

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